

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA,
ADOPTING APPROPRIATIONS LIMIT AND APPROPRIATIONS
SUBJECT TO LIMIT FOR THE 2014-15 FISCAL YEAR**

WHEREAS, Section 7910 of the Government Code requires that the governing body of each local jurisdiction shall annually establish its appropriations limit by resolution and make other necessary determinations for the following fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors as follows:

1. For purposes of establishing the appropriations limit: (i) the County of Los Angeles chooses to use the change in population within its jurisdiction, combined with the change in population within all counties having borders that are contiguous to the County; (ii) each special district governed by the Board of Supervisors of the County of Los Angeles chooses to use the change in population within the County; (iii) the County of Los Angeles and each special district governed by the Board of Supervisors of the County of Los Angeles chooses to use the percentage change in the assessed valuation which is attributable to nonresidential new construction over that of the preceding year; and

2. The appropriations limit and appropriations subject to limitation for the County of Los Angeles and for each special district governed by the Board of Supervisors of the County of Los Angeles for the 2014-15 Fiscal Year shall be as set forth in the documents attached.

I DO HEREBY CERTIFY that at a regular meeting of the Board of Supervisors of the County of Los Angeles on the 23rd day of JUNE, 2014, the preceding resolution was adopted.

IN WITNESS OF WHICH, I have signed this document and affixed the seal of the Board of Supervisors of the County of Los Angeles this 23rd day of JUNE, 2014.



SACHI A. HAMAI, Executive Officer
Board of Supervisors of the County of Los Angeles

By

[Signature]
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By

[Signature]

THOMAS R. PARKER
Deputy County Counsel
Government Services Division

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES FOR ADOPTION OF
THE COUNTY BUDGET FOR FISCAL YEAR 2014-2015**

On motion of Supervisor

Michael D. Antonovich,
seconded by Supervisor Zev Yaroslavsky

RECITALS

1. All County officials, elective or appointive, and persons in charge of budget units, i.e., accounting or organizational units deemed necessary or desirable for control of financial operations, under the supervision and control of the Board or for which the Board is ex officio the governing body, filed with the Auditor-Controller of this County itemized estimates of expenditures required by their budget units during fiscal year 2014-2015, and the probable revenue from sources other than taxation that will accrue to their budget units for the same period.

2. Afterward, the Chief Executive Office prepared a tabulation showing the total financing uses of the County and Special Districts, for fiscal year 2014-2015, the fund balance available and external financing sources, including property taxes, by which it is to be financed. The tabulation set forth the estimated external financing sources for each budget unit for fiscal year 2014-2015 with the corresponding amounts of external financing sources of the last completed fiscal year and for the year in progress; the estimated financing uses for each budget unit, for fiscal year 2014-2015 and the actual financing uses for the last completed fiscal year, and an estimate of the total financing uses that will accrue for the current fiscal year, and the sums necessary to be provided as appropriations for contingencies along with the provisions for obligated fund balances.

3. The Board of Supervisors, after making certain revisions, deductions and additions to the tabulation, did on April 15, 2014, declare it to be the Recommended County Budget for fiscal year 2014-2015.

4. On April 15, 2014, the Board of Supervisors caused to be printed a sufficient number of copies of the Recommended County Budget for fiscal year 2014-2015, to supply a copy to each member of the general public requesting the same.

5. On various dates between April 26, 2014 and May 2, 2014, the Board of Supervisors caused to be published in five newspapers of general circulation within each Supervisorial District, a notice that the Recommended County Budget for fiscal year 2014-2015 had been prepared and would be available for distribution to each member of the general public desiring a copy of it. The notice also set forth that on May 14, 2014, at 9:30 a.m. in the office of the Board of Supervisors, Los Angeles, California, the Board of Supervisors would conduct a public hearing for the purpose of making a determination of the final budget. The notice further set forth that any member of the general public could appear at the public hearing and be heard regarding the increase, decrease, or omission of any item of the budget, or for the inclusion of additional items in it.

6. On May 14, 2014, the Board of Supervisors did meet at the time and place designated in the notice and did afterward consider, recessing from day to day, the determination of the component parts of the final County Budget for fiscal year 2014-2015.

7. The final County Budget for the County of Los Angeles for fiscal year 2014-2015, does in all respects comply with the provisions and requirements of Section 29000 to 29144, inclusive, of the Government Code.

8. The Board of Supervisors made certain revisions of, deductions from and increases and additions to, the Recommended County Budget, which it deemed advisable.


9. The Board of Supervisors on JUNE 23, 2014, concluded and finished the hearing upon the Recommended County Budget as stated above.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors, having concluded the hearing, does finally determine and fix all of the items of the completed budget; and does adopt the budget by reference to the financing uses contained in it; and orders that a copy of the completed budget be filed in its office.

The foregoing resolution was on the 23rd day of June, 2014, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which the Board so acts.

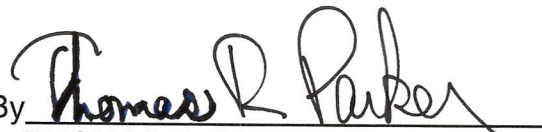


SACHI A. HAMAI, Executive Officer-Clerk
of the Board of Supervisors of the County
of Los Angeles

By 
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By 
THOMAS R. PARKER
Deputy County Counsel
Government Services Division